



Companies House

AR01 (ef)

Annual Return



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X35EGVXV

Company Name: 20-31 CATHERINE COURT FREEHOLD LIMITED

Company Number: 06571260

Date of this return: 08/04/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: HYDE HOUSE THE HYDE
LONDON
NW9 6LH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAGE REGISTRARS LIMITED**

*Registered or
principal address:* **HYDE HOUSE THE HYDE
EDGWARE ROAD
LONDON
ENGLAND
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4711480**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALLIERS**

Former names:

Service Address: **4 FARADAY CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 6LG**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **30/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENCE RICHARD MIFSUD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIAN PIERO FABIO LUIGGI CORDARO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PENNY TSAROULLA**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **RENDAR INVESTMENTS LIMITED**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **BASICLAND REGISTRARS HOLDINGS LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-08
Name: **DAVID MICHAEL PITNEY**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-01-01

Name: CHRISTIAN PAUL GIUDICE

Name: MARIA GIUDICE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LEE RENNICK

Name: ANTONY STARK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.